

**Electric Utilities Task Group
Thursday, October 6, 2011
Town Hall, Old Town Road
10:30 P.M.**

Present: Barbara MacMullan, Bill Penn, Michael Ballard and Everett Shorey

Meeting was called to order by Ms. MacMullan at 10:30 p.m.

Discuss alternatives to be presented at the Energy Forum to be held on October 22, 2011

The draft power point presentation for the Oct. 22nd Block Island Energy Forum was reviewed in detail and changes were made.

Discuss and possibly act on next steps in implementing distribution upgrade

It was reported that the Public Utilities Commission is looking into a \$.01 per kw charge to be collected by BIPCO to fund a distribution upgrade. The Task Group will investigate and prepare a report focusing on the costs and benefits of the distribution upgrade for circulation to the Town Council following the November EUTG meeting.

The upcoming meeting schedule was amended as follows:

- October 21, 2011 at 3:00 p.m.
- November 15, 2011 at 12:30 p.m.

It was decided to have no other agenda items except the energy forum on the Oct agenda.

With no further business, a motion was made to adjourn at 1:46 p.m. by Bill Penn and seconded by Michael Ballard and voted unanimously.

Minutes approved: 10/21/2011

Fiona Fitzpatrick
Town Clerk

Millie McGinnes
Deputy Town Clerk